

The Governing Board conducted the annual tour of Helen Wilcox Elementary School.

1. President Walter Hancock called the meeting to order at 5:30 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Marie Thomas, Susan Short, Terry Taylor. Thomas Robertson was absent.

Others present were: Sam Chimento, Heather Scott, Jeannee' Neville, Carol Brown, Terra Ronan, Lynnette Jensen, Shari Houser, Debi LaFever, Marlene Bess, Nancy Manganiello, Nikki Anderson, Wendy Crist, Ger Thao, Fran Hutton, Jennifer Schmautz, Jack Yang, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

REGULAR MEETING HELD ON THE 15TH DAY OF OCTOBER 20097. **CONSENT AGENDA**

A motion was made by Susan Short, seconded by Marie Thomas, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of October 1, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Number 574857, Funds 1, and 13, in the amount of \$711.31;
Warrant Numbers 574553-574581, Funds 1, 12, and 13, in the amount of \$43,259.11;
Warrant Numbers 573799-573829, Funds 1, 12, 13, and 35, in the amount of \$59,148.96.

Reports

- c. Events Calendar.
- d. New book list for Helen Wilcox School was presented for information and 30-day review.
- e. New book list for Golden Hills School was presented for information and 30-day review.
- f. September 2009 District Wide Discipline Report.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. **Staff Reports/Business Items.**

- a. Accountability/Progress Report presentation by Helen Wilcox Elementary School team.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Procedure/Cost Agreement between the Palermo Union School District and The Speech Path, for preschool speech and language services, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Enhancing Education Through Technology (EETT) American Recovery and Reinvestment Act (ARRA) Competitive Grant Application for Funding be approved (\$215,400.00). Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report.
- e. Quarterly Report on Williams Uniform Complaints [Education Code §35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated.
- f. There was discussion regarding tools and criteria for evaluation of the Superintendent. The Superintendent's evaluation tools will be the staff/community surveys, the Board evaluation form, and student achievement.
- g. There were no comments from the California School Employees Association, Chapter 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

There were no Board Policies or Administrative Regulations.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento informed the Board that Sexual Harassment Prevention Training is required for School Board members.
- b. Mr. Chimento gave an update report on the grant that was recently awarded to California State University, Chico, and in which the District will participate.

12. Superintendent's Reports.

- c. Mr. Chimento shared an article from the Paradise Post regarding Paradise Unified School District budget deficits.

13. Board Items.

Walter Hancock informed the Board that he had asked the Superintendent to look into the Assembly Bill recently signed by the Governor regarding Harvey Milk Day, and bring information back to the Board at a future meeting.

CLOSED SESSION

The Board recessed into closed session at 7:05 p.m. regarding matters of personnel/employment/resignation (6th grade girls basketball coach, and 7th/8th grade girls volleyball coach) all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and; for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957, and contract of Superintendent, as per Education Code Section 35031.

OPEN SESSION

The Board reconvened into open session at 7:20 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Lisa Baker, resignation as 6th grade girls basketball coach, effective the 2009/2010 school year.

